

Commissioners Meeting
June 4, 2013

Present: David Gogel, Al Logsdon, Mickey Toler, Chuck Painter, Tara Lloyd, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 8:25 A.M. Gogel said he wanted to congratulate the South Spencer Rebels for winning the 2AA Baseball sectionals.

Claims

Toler made a motion to approve claims Batch 2809 in the amount of \$303,956.97. Logsdon seconded the motion, motion approved.

Toler made a motion to approve Claim Batch 2808 from CEDIT in the amount of \$4,199.91. Logsdon seconded the motion, motion approved.

Highway Report

Painter handed out copies of the operational report. Painter then explained that the new mower had been delivered on Monday. He also explained that they are pretty well caught up on sealing black tops that were left from last year. They will then get started on this year as long as the weather holds. He said they have a little more work to do in Villa Ova than we had planned, but if we don't do the extra work the roads will never hold up. Logsdon said he had received some complaints about the poison hemlock that is so thick this year. Painter said it is getting worse every year, you will probably have to use brush killer on it to help eradicate it, because the spray we use for Johnson grass won't touch it. Mike Roos with Soil & Water had spoken to Painter about some problems they are having, they were trying to figure out how to get rid of it also. Gogel said maybe we need to get the Weed Control Board involved with this and see what can be done. Gogel asked Lindsey to check the statute on the Weed Control Board.

Engineer Report

Lloyd presented an updated CEDIT plan for everyone. Lloyd also reminded everyone that there is a public hearing tonight at 6:30 P.M. at South Spencer High School Auditorium concerning the petition for a stop light at State Road 66 and Orchard Road. Anyone wishing to speak will be allowed to speak; there will be a sign up sheet at the door.

Legal Report

Lindsey passed out his Summary of Services for May 2013 for the Commissioners consideration. Lindsey then passed out the agreement with the 4-H Association and the YCC regarding the contribution of funds for the Commissioners consideration. This agreement just memorializes what we talked about with regard to the contribution of \$575,000 to the Spencer County 4-H Association, Inc. and its affiliate the Spencer County Youth and Community Center with regard to their project to build a new community center building. Logsdon asked Lindsey if he recommended enacting the agreement. Lindsey answered yes, he felt we should memorialize what we expect when we give a large amount of money to an organization, and this agreement does that.

Logsdon made a motion to approve the Agreement between Spencer County Indiana and the Spencer County 4-H Association and the Spencer County YCC. Toler seconded the motion, motion was approved. Lindsey reported that Phil Brown had received a call from Ronald McDonald with Philadelphia Ministries and they are to talk on June 10th and set up a meeting to set down and talk further. Lindsey felt it would be a good thing to have at least one of the Commissioners involved in the conversation, so they will try to get it set up.

Insurance

Pete Franzman and Carolyn Beck attended the meeting and spoke to the Commissioners. Carolyn Beck passed out information packets, the first part of the packet outlined services that SIHO provides for the county. The second part of the packet was an analysis of the move from Sagamore to Landmark (Encore). We estimated roughly a savings of \$58,000 for the year; this report is only based on 9 months so your savings for the 9 months is \$45,009.96. You also have preliminary numbers for your renewal for you to look over and consider.

Pete Franzman passed out a claims summary from True RX. He explained different numbers concerning the insurance renewal; he will go back and try to get the numbers down once we have 10 months of data for them to look at.

Logsdon made a motion to give the President of the Board authority to finalize the contract with SIHO and Franzman Insurance Agency for our Health Insurance premium using which ever carrier is the lowest. Toler seconded the motion, motion approved.

Beck then explained a little of the Healthcare Reform ; the(PCORI) Patient Centered Outcomes Research Institute Fees which will \$1.00 per insured person which will be payable in December of 2013. Another point is the Transitional Reinsurance Assessment Program at \$63.00 per member per year; this will be an additional budget item that you need to consider. This fee will be due December 2014 through December 2016 as the law stands now.

Gogel asked how other employers were handling part time employees. Beck and Franzman replied that most employers were cutting part time employees back to less than 30 hours per week; most are making it 29 hours or less. Any changes will need to be done during what they call the snapshot period which is between July and December 2013

Aleris

Aleris had obtained signatures from adjoining property owners giving their consent to put a cable up to keep people from going on the property to dump trash.

Toler made a motion to allow Aleris permission to install a cable on the old Barmet Road (CR 50).

Logsdon seconded the motion, motion was approved. Toler will notify Aleris to let them know they can go ahead and place the cable.

Bid Openings

County Road 340W, Meadow Court, County Road 400W---Engineers Estimate: \$220,545.

1. J H Rudolph Inc. \$199,583.
2. Gohmann Asphalt \$200,970.30
3. E&B Paving \$202,500.
4. Metzger Const. \$202,900.

Logsdon made a motion to take the bids under advisement until Lloyd had a chance to go over them.

Toler seconded the motion, motion was approved.

Jane Stout – District 10 Mutual Aid Agreement

Stout explained that District 10 is working on the Mutual Aid Agreement right now; they are trying to get an agreement together amongst all 12 counties, this would include all entities. The main issue we have right now is deciding what period we want to start charging. This would be for a Presidential Declaration, if something major happened FEMA will not reimburse us if we don't have a Mutual Aid Agreement. Some people want the operation period to begin at 0, you start getting billed and you bill as soon as you start. This has to be used all the time, not just at our convenience. What we need to decide, is what we want to do for an operational period. What we would like to do is make our operational period 12 hours; meaning we could start billing and being billed after 12 hours, this would be 12 hours per event. Most of the entities agreed to 12 hours for the operational period.

Logsdon made a motion to recommend 12 hours for the operational period on the Mutual Aid Agreement. Toler seconded the motion, motion was approved. Stout wanted the Commissioners to know that the ATV purchased by District 10 had been received and is being stored at the Santa Claus Fire House. We need to know who can drive it and still be covered under the county insurance; the insurance company says that as long as the Commissioners give permission for someone to drive it the insurance will cover it. Stout said anyone who drives it will have to take training first.

Logsdon made a motion to make it part of our county inventory to use for emergency situations. Toler seconded the motion, motion was approved.

Bids

Lloyd said she had checked everything and JH Rudolph has the lowest bid. Her recommendation was to award the project to JH Rudolph at the amount of \$199,583.

Toler made a motion to award the project to JH Rudolph in the amount of \$199,583. Logsdon seconded the motion, motion approved.

Theresa Cail-Amendment to Zoning Ordinance

Cail explained that the Plan Commission voted and passed in favor of a petition by Chris Wink. The petition was to change from the zoning B-3 to A. They are now recommending the Commissioners adopt the rezoning. Toler made a motion to approve the rezoning. Logsdon seconded the motion, motion approved.

Insurance- Part Time Employees

The Commissioners discussed what to do with part time employees to keep in compliance with the new by July 1st. They are giving us a window from July through December to track hours; if they are working over 30 hours per week the county will have to provide insurance. Any adjustments we make will have to be done in that time frame. The Commissioners spoke to Sheriff Lindsey and he agreed to cut the part time employees in his department to comply with the new law. The Commissioners spoke to John Rudisill, Voter Registration Clerk, about the hours he worked per week. If he continues to work the same hours he presently works the county will be required to offer him insurance. Rudisill said he wouldn't have any problems complying with the new law. Commissioners explained that the County Council will have to decide how they want to handle that situation.

Toler made a motion to adjourn. Logsdon seconded the motion, motion approved.

Meeting was adjourned at 10:55 A.M.

President

Attest:
